The times listed below are approximate.
September 13, 2017 — Committee Meeting Agenda

First Responder Network Authority

Board and Committee Meeting Agendas

Committee Meetings: September 13, 2017 (9:00 AM – 11:00 AM MDT)

– This Agenda is Subject to Change –

Dial-In: 1-800-593-8976, Participant Passcode: 3471793

To view the slide presentation directly, please visit the URL:

https://www.mymeetings.com/nc/join.php?i=PWXW5018602&p=3471793&t=c.

Alternatively, you may view the slide presentation by visiting

https://www.mymeetings.com/nc/join/ and enter Conference Number PWXW5018602 and passcode 3471793.

Combined Committee Meetings (scheduled for 9:00 AM – 11:00 AM)

9:00 – 9:05	Board Chair Convenes Meeting of All Committees and Accepts FirstNet Committee Minutes
9:05 – 9:25	Finance Committee Update
9:25 – 9:30	Governance and Personnel Committee Update
9:30 – 9:45	Consultation and Outreach Committee Update
9:45 – 10:40	Technology Committee Update • PSCR Update
10:40	Vote To Adjourn the Meetings
11:00- 12:00	Lunch Break
12:00 – 4:00	FirstNet Innovation and Test Lab Tour and Demonstration

The times listed below are approximate.
September 14, 2017 — Board Meeting Agenda

Board Meeting: September 14, 2017 (8:00 AM – 10:00 AM MDT)
– This Agenda is Subject to Change –
Hyatt Place Boulder, 2280 Junction Pl., Boulder, CO 80301
Dial-In: 1-800-593-8976, Participant Passcode: 3471793
The Board Meeting will also be webcast. Please refer to FirstNet's website at www.FirstNet.gov
(on the day of the Board meeting) for webcast instructions and other information.

Board Meetings (scheduled for 8:00 AM – 10:00 AM)

8:00 – 8:05	Chair Commences Meeting and Accepts FirstNet Board Minutes
8:05 – 8:15	PSAC Update
8:15 – 9:30	Condensed Committee Updates

- Finance Committee Update (8:15-8:30)

- Governance and Personnel Committee Update (8:30-8:35)

- Consultation and Outreach Committee Update (8:35-8:45)

- Technology Committee Update (8:45-9:30)

9:30 – 9:45	Promoting Innovation
9:45 – 9:55	Network Program Office Update
9:55 – 10:00	CEO Recap
10:00	Vote to Adjourn